

| <b>MODIFICATION PROPOSAL FORM</b>  |  |   |   |
|--|--|---|---|
| <b>Proposer</b><br><i>(Company)</i>  | <b>Date of receipt</b><br><i>(assigned by Secretariat)</i> | <b>Type of Proposal</b><br><i>(delete as appropriate)</i> | <b>Modification Proposal ID</b><br><i>(assigned by Secretariat)</i> |
| <b>CRU &amp; UR</b>  | <b>13<sup>th</sup> October 2020</b>                        | <b>Standard</b>   | <b>Mod_11_20</b>  |
| <b>Contact Details for Modification Proposal Originator</b>  |  |   |   |
| <b>Name</b>  | <b>Telephone number</b>                                    | <b>Email address</b>                                      |   |
| <b>Adam Fitzpatrick</b>  |  | <b>afitzpatrick@cru.ie</b>                                |   |
| <b>Modification Proposal Title</b>   |  |   |   |
| <b>Definition of Supplier Member</b>   |  |   |   |
| <b>Documents affected</b><br><i>(delete as appropriate)</i>  | <b>Section(s) Affected</b>                                 | <b>Version number of T&amp;SC or AP used in Drafting</b>  |   |
| <b>T&amp;SC Part B</b>   | <b>T&amp;SC B.17.3</b>                                     | <b>T&amp;SC V21</b>                                       |   |
| <b>Explanation of Proposed Change</b><br><i>(mandatory by originator)</i>  |  |   |   |
| <p>As part of the discussion on Mod_14_19 at Meeting 93 on 22 August 2019, the current set up of the Modifications Committee and how parties are represented was discussed. The RAs suggested that there was merit in a broader review of the composition of the Committee and the voting rules set out in the TSC and Agreed Procedures. It was agreed that a Working Group should be convened to consider the constitution of the Modifications Committee and how it is elected more generally.</p> <p>The first Working Group meeting took place in November 2019, after which the RAs circulated a number of options for the composition of the Committee for comment based on the discussion. There was general agreement that some changes to the Modifications Committee could be considered and the remaining options discussed at the end of the second working group were circulated for a further round of feedback from Modifications Committee Members. Comments were invited on the following options;</p> <ul style="list-style-type: none"> <li>• No changes to the composition of the Committee</li> <li>• The creation of a renewable seat under the Generator category (with no further seats added)</li> <li>• The addition of an extra seat for both the Generator and Supplier categories, with a renewable seat under the Generator category.</li> </ul> <p>Following the feedback received from Members and Observers, the RAs raised Mod_07_20 in June 2020 with the following changes proposed to the Committee;</p> <ol style="list-style-type: none"> <li>1. The addition of a new Generator and Supplier Seat.</li> <li>2. Revisions to the definition of the types of Participants represented under the Generator seat category and Supplier seat category.</li> <li>3. An additional proposal for Interconnector Owners to be represented and eligible to run for Generator seats, due to the fact that they are not currently represented as a constituent by any Member of the Modifications Committee. This would allow Interconnector Owners to run for Generator seats but would also require that Generators formally represent their interests on the Committee.</li> </ol> <p>Following recent events and after discussion at the Modifications Committee, the RAs have decided to bring forward one modification:</p> <ul style="list-style-type: none"> <li>• Revisions to the definition of the type of Participants represented under the Supplier seat category.</li> </ul> <p>The Modification makes an amendment to Section B.17.3.2 of the T&amp;SC to define which constituencies Modifications Committee Members are required to represent, in particular to clarify the representation of</p> |  |   |   |

Suppliers. In the proposed definition of B.17.3.2(b), Assetless Units and DSUs are excluded because they already have dedicated seats.

It is important to note that this change will not come into effect until the next Balancing Modifications Committee election.

**Legal Drafting Change**  
*(Clearly show proposed code change using **tracked** changes, if proposer fails to identify changes, please indicate best estimate of potential changes)*

**B.17.3 Constitution of the Modifications Committee and Voting Rules**

B.17.3.2 (a) A member elected or appointed to represent a particular type of party shall represent the interests of the type of party it is elected or appointed to represent.

(b) Members nominated in respect of Supply Participants shall represent the interests of Participants which have registered one or more Supplier Units and which supply electricity to multiple end consumers via one or more Associated Supplier Unit(s) and/or Trading Site Supplier Unit(s).

**Modification Proposal Justification**  
*(Clearly state the reason for the Modification)*

The proposed change to define which constituencies different Participants are able to run in and vote for in elections is intended to place members in the most appropriate groups on the Committee, aligning with B.17.3.2 of the T&SC which states that “a member elected or appointed to represent a particular type of party shall represent the interests of the type of party it is elected or appointed to represent.”

**Code Objectives Furthered**  
*(State the Code Objectives the Proposal furthers, see Section 1.3 of Part A and/or Section A.2.1.4 of Part B of the T&SC for Code Objectives)*

(c) to facilitate the participation of electricity undertakings engaged in the generation, supply or sale of electricity in the trading arrangements under the Single Electricity Market;

**Implication of not implementing the Modification Proposal**  
*(State the possible outcomes should the Modification Proposal not be implemented)*

If this Modification is not implemented, the RAs’ would be concerned that the structure of the Committee is not in line with B.17.3.2 of the code, which states that “A member elected or appointed to represent a particular type of party shall represent the interests of the type of party it is elected or appointed to represent.”

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| <b>Working Group</b><br><i>(State if Working Group considered necessary to develop proposal)</i> | <b>Impacts</b><br><i>(Indicate the impacts on systems, resources, processes and/or procedures; also indicate impacts on any other</i> |
|--|---|

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|--|--|
|  | <i>Market Code such as Capacity Marker Code, Grid Code, Exchange Rules etc.)</i> |
| n/a  | n/a  |
| <b>Please return this form to Secretariat by email to <a href="mailto:balancingmodifications@sem-o.com">balancingmodifications@sem-o.com</a></b> |  |

### Notes on completing Modification Proposal Form:

1. If a person submits a Modification Proposal on behalf of another person, that person who proposes the material of the change should be identified on the Modification Proposal Form as the Modification Proposal Originator.
2. Any person raising a Modification Proposal shall ensure that their proposal is clear and substantiated with the appropriate detail including the way in which it furthers the Code Objectives to enable it to be fully considered by the Modifications Committee.
3. Each Modification Proposal will include a draft text of the proposed Modification to the Code unless, if raising a Provisional Modification Proposal whereby legal drafting text is not imperative.
4. For the purposes of this Modification Proposal Form, the following terms shall have the following meanings:

|                        |  |
|------------------------|--|
| Agreed Procedure(s):   | means the detailed procedures to be followed by Parties in performing their obligations and functions under the Code as listed in either Part A or Part B Appendix D "List of Agreed Procedures". The Proposer will need to specify whether the Agreed Procedure to modify refers to Part A, Part B or both. |
| T&SC / Code:           | means the Trading and Settlement Code for the Single Electricity Market. The Proposer will also need to specify whether all Part A, Part B, Part C of the Code or a subset of these, are affected by the proposed Modification;  |
| Modification Proposal: | means the proposal to modify the Code as set out in the attached form  |
| Derivative Work:       | means any text or work which incorporates or contains all or part of the Modification Proposal or any adaptation, abridgement, expansion or other modification of the Modification Proposal  |

The terms "Market Operator", "Modifications Committee" and "Regulatory Authorities" shall have the meanings assigned to those terms in the Code.

In consideration for the right to submit, and have the Modification Proposal assessed in accordance with the terms of Section 2 of Part A or Chapter B of Part B of the Code (and Part A Agreed Procedure 12 or Part B Agreed Procedure 12) , which I have read and understand, I agree as follows:

1. I hereby grant a worldwide, perpetual, royalty-free, non-exclusive licence:
  - 1.1 to the Market Operator and the Regulatory Authorities to publish and/or distribute the Modification Proposal for free and unrestricted access;
  - 1.2 to the Regulatory Authorities, the Modifications Committee and each member of the Modifications Committee to amend, adapt, combine, abridge, expand or otherwise modify the Modification Proposal at their sole discretion for the purpose of developing the Modification Proposal in accordance with the Code;
  - 1.3 to the Market Operator and the Regulatory Authorities to incorporate the Modification Proposal into the Code;
  - 1.4 to all Parties to the Code and the Regulatory Authorities to use, reproduce and distribute the Modification Proposal, whether as part of the Code or otherwise, for any purpose arising out of or in connection with the Code.
2. The licences set out in clause 1 shall equally apply to any Derivative Works.
3. I hereby waive in favour of the Parties to the Code and the Regulatory Authorities any and all moral rights I may have arising out of or in connection with the Modification Proposal or any Derivative Works.
4. I hereby warrant that, except where expressly indicated otherwise, I am the owner of the copyright and any other intellectual property and proprietary rights in the Modification Proposal and, where not the owner, I have the requisite permissions to grant the rights set out in this form.
5. I hereby acknowledge that the Modification Proposal may be rejected by the Modifications Committee and/or the Regulatory Authorities and that there is no guarantee that my Modification Proposal will be incorporated into the Code.